

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Wednesday, March 25, 2015 – 6:00 pm**  
**450 Child Street, Boardroom, Warren, RI**

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### **AGENDA**

- A. Call to Order
- B. Public Input
- C. Minutes
  - 1. 2/28/15 Board Meeting
- D. Executive Directors Report
- E. Financial Report
- F. Request for Abatement – Warren Little League
- G. Conflict of Interest Policy
- H. Bid Awards
  - 1. Valve Operator Trailer (opening 3/23)
  - 2. Maintenance Contract (opening 3/19)
- I. Non-Bargaining Unit Salary Increase
- J. Quarterly Charge-Offs – Annual Board Approval
- K. Board Correspondence
- L. Executive Session – Union Negotiations RIGL 42-46.5(2)
- M. Next Scheduled Meetings:
  - 4/8/15 Special Board Meeting?
  - 4/29/15 Board Meeting
- N. Adjournment

*Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.*

#### **Agenda Posted 3/19/15**

- 1. Secretary of State Website**
- 2. BCWA Main Office Bulletin Board**
- 3. BCWA Operations Department Bulletin Board**
- 4. BCWA Website bcwari.com**

#### **Agenda Sent Via Email 3/19/15 for Posting on Public Bulletin Boards**

- 1. Barrington Town Hall**
- 2. Bristol Town Hall**
- 3. Warren Town Hall**